

MONTGOMERY COUNTY COUNCIL

# Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

**Education (ED)**

Michael Subin, Chair  
Howard Denis  
Michael Knapp

**Health & Human Services  
& Cultural Affairs (HHS)**

George Leventhal, Chair  
Steven Silverman  
Thomas Perez

**Homeland Security  
Committee (HSC)**

Michael Knapp, Chair  
George Leventhal  
Nancy Floreen

**Management & Fiscal Policy (MFP)**

Marilyn Praisner, Chair  
Phil Andrews  
Howard Denis, Lead Member for  
Personnel

**Planning, Housing &  
Economic Development (PHED)**

Steven Silverman, Chair  
Marilyn Praisner  
Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
Michael Knapp, Lead Member  
for Fire and Rescue Services  
Michael Subin, Liaison for  
Crisis Management

**Transportation & Environment (T&E)**

Nancy Floreen, Chair  
George Leventhal  
Thomas Perez, Lead Member for  
Environment

**Prepared: 9/28/2006 1:58 PM**

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**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

**HHS/ED**

**Sep 28**

**9:30 AM - 7CHR**

- (1) • Youth Behavioral Risk Survey (Planell)
- (2) • School Wellness (McGuire)

**ED**

**Sep 28**

**10:30 AM - 7CHR**

- (1) • Briefing - Special Education (Planell)
- (2) • Resolution to approve categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (Planell)
- (3) • Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$4,000,000 for Goldenrod Building Renovation (Sherer)
- (4) • County Government's FY07 Capital Budget and amendment to the FY07-12 CIP, DED - \$2,800,000 for Germantown Business Incubator

**PHED**

**Sep 28**

**2:00 PM - 7CHR**

- (1) • Discussion - FY07 Special appropriations and CIP amendments - Parks (Michaelson)
  - 1) \$2,545,000 for Acquisition: Local Parks
  - 2) \$2,000,000 for Acquisition: Non-Local Parks
  - 3) \$1,087,000 for South Germantown SoccerPlex
  - 4) \$3,800,000 for Lake Needwood Dam Remediation
  - 5) \$2,398,000 for Black Hill Trail Renovation and Extension
  - 6) \$563,000 for Ballfield Initiatives
  - 7) \$188,000 for Restoration of Historic Structures
  - 8) Rock Creek Trail Pedestrian Bridge
  - 9) Wheaton Tennis Bubble Renovation
- (2) • Special appropriation - MNCPPC - \$142,450 for soccer club game fee subsidies at Soccerplex (Michaelson)
- (3) • ZTA 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)
- (4) • ZTA 06-23, Signs - Place of Assembly (Zyontz)

- MFP**  
**Oct 5**
- 10:30 AM - 7CHR**
- Update - Board of Elections activities (Healy)
  - **Expedited Bill 40-06**, Cable Communications - Amendments (Faden/Healy)
  - **Expedited Bill 41-06**, Consumer Protection - Internet Access (Faden/Healy)
- T&E**  
**Oct 5**
- 10:30 AM to 1:00 PM - 3CCR**
- Briefing - Energy and environmental design standards for buildings (related to **Bill 17-06**, ZTA 06-16, and SRA 06-01) (Boucher)
  - **Bill 26-05**, Stormwater - Drainage and Runoff, including draft implementing regulations (Faden)
- HSC**  
**Oct 5**
- 1:30 PM - 7CHR**
- Update - Implementation of the National Incident Management System (NIMS)(Davidson)
- PHED**  
**Oct 9**
- 9:00 AM - 7CHR**
- Briefing - MNCPPC Land Preservation, Parks and Recreation Plan and Department of Recreation Facility Development Plan (Michaelson)
  - Update - Wheaton revitalization/Barry's Magic Shop (McMillan/Ferber)
  - **Bill 29-06**, Housing Advisory Commission - Establishment (White)
  - ZTA 06-18, Planned Retirement Community (PRC) - Development Standards (Zyontz)
- PS**  
**Oct 9**
- 9:30 AM - 3CCR**
- Follow-up discussion - OLO Report 2006-5, A Base Budget Review of the Montgomery County Park Police (McMillan/Trombka)
  - Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
  - Hold for Fire Safety Code regulations (*continued*) (Davidson)
  - Update - Speed cameras (McMillan)
- HHS**  
**Oct 9**
- 2:00 PM - 7CHR**
- Supplemental appropriation -DHHS - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (McGuire)
  - Executive Regulation 17-06, Requirements for the Supportive Housing Rental Assistance Program (McGuire)
  - Follow-up discussion - OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards)
- MFP**  
**Oct 9**
- 2:00 PM - 3CCR**
- Annual Review of County Government's user fees (Sherer)
  - Operating Budget document - program budgeting (Sherer)
  - IG Report - Workers' Compensation Program (Sherer)
  - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rockville Core government office space (*6th floor Conference Room*) (Sherer/McMillan)

<b>T&amp;E</b> <b>Oct 12</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 17-06</b>, Buildings - Energy Efficiency and Environmental Design (Boucher)</li><li>• ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)</li><li>• SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)</li><li>• FY08 WSSC Spending Control Limits (Levchenko)</li></ul>
<b>ED</b> <b>Oct 12</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Special appropriation - MCPS - \$400,000 for Automated External Defibrillator Program (Planell)</li><li>• Supplemental appropriation - MCPS - \$360,171 for Aging School Program (Planell)</li></ul>
<b>MFP/HHS</b> <b>Oct 12</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Review of grants process <i>(continued)</i> (Planell/McGuire)</li><li>• Discussion - Non-competitive contracts (McMillan)</li></ul>
<b>PHED</b> <b>Oct 16</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Hold for Ex Regs re workforce housing (McMillan)</li></ul>
<b>PS</b> <b>Oct 16</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation - DPWT- \$1,608,000 for Multi-Agency Driver Training Facility (McMillan)</li><li>• Update on Germantown fire station projects (Davidson)</li></ul>
<b>HHS/T&amp;E</b> <b>Oct 16</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Public transportation for County medical services (Orlin)</li></ul>
<b>HHS</b> <b>Oct 16</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Follow up - Domestic worker report (Planell)</li></ul>
<b>MFP</b> <b>Oct 16</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)</li><li>• Emerging Communities Initiative (Healy)</li><li>• Facility Planning and space needs for the county and other agencies (Sherer)</li><li>• Review use of space in the Upcounty Regional Services Center building (Sherer/Healy)</li></ul>
<b>ED/PS</b> <b>Oct 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2007-1, Review of MCPS' "Serious Incident" Reporting (Orlansky/Rubin)</li></ul>
<b>PS</b> <b>Oct 19</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Special appropriation - State's Attorney's Office - \$81,400 for Family Violence Unit (McGuire)</li><li>• To be determined</li></ul>
<b>ED</b> <b>Oct 19</b>	<b>10:45 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>

<b>PHED</b> <b>Oct 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Hold for Ex Regs re workforce housing (McMillan)</li><li>• Update - Long Branch pedestrian bridge/trail (McMillan)</li></ul>
<b>PHED</b> <b>Oct 23</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• FY07 Special appropriations and CIP amendments - Parks (Michaelson)<ul style="list-style-type: none"><li>1) \$2,545,000 for Acquisition: Local Parks</li><li>2) \$2,000,000 for Acquisition: Non-Local Parks</li><li>3) \$1,087,000 for South Germantown SoccerPlex</li><li>4) \$3,800,000 for Lake Needwood Dam Remediation</li><li>5) \$2,398,000 for Black Hill Trail Renovation and Extension</li><li>6) \$563,000 for Ballfield Initiatives</li><li>7) \$188,000 for Restoration of Historic Structures</li><li>8) Rock Creek Trail Pedestrian Bridge</li><li>9) Wheaton Tennis Bubble Renovation</li></ul></li></ul>
<b>MFP/HHS</b> <b>Oct 23</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Maternity Partnerships Program (Planell)</li></ul>
<b>MFP</b> <b>Oct 23</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Review of Plans - November General Election (<i>continued</i>) (Healy)</li><li>• <b>Bill 35-06</b>, Property Tax Credit - Senior Citizens (<i>continued</i>) (Faden)</li><li>• Follow-up discussion - Strategic and Long Range Facility Plans (Richards)</li></ul>
<b>HHS</b> <b>Oct 23</b>	<b>2:30 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Fair housing issues from Office of Human Rights (Arthur)</li><li>• Healthcare for the homeless (Planell)</li><li>• Update - Library parking issues (McGuire)</li></ul>
<b>T&amp;E/ED</b> <b>Oct 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• MCPS stormwater management (Levchenko)</li></ul>
<b>T&amp;E</b> <b>Oct 26</b>	<b>10:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 39-06</b>, Streets and Roads - Fees - Preliminary Subdivision Plans (Healy)</li><li>• SRA 06-02, Fees - Preliminary Subdivision Plans (Healy)</li><li>• Briefing - Forest Glen Metro Pedestrian Tunnel (Orlin)</li><li>• Discussion - Motorcycle parking policy (Orlin)</li><li>• OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service(Trombka/Latham)</li></ul>
<b>PHED</b> <b>Oct 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 06-24, Home Occupations - Furniture displays (Zyontz)</li><li>•To be determined</li></ul>
<b>PS/MFP</b> <b>Oct 30</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Public Safety Communications Equipment (McMillan/Davidson)</li></ul>
<b>MFP</b> <b>Oct 30</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)</li><li>• Updates - MFD and Small Business programs (Healy)</li><li>• Discussion - Measures of program effectiveness and performance in agencies' FY08 operating budget documents (Farber)</li></ul>

**PHED  
Oct 30**

**2:00 PM - 7CHR**

- Special appropriations - Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy (Sherer)
- Report on condition of recreation centers (Sherer)

**MFP  
Nov 13**

**9:00 AM - 7CHR**

- To be determined

**MFP  
Nov 27**

**9:00 AM - 7CHR**

- Economic Indicators (Farber)
- Update of Fiscal Plan by OMB and Finance (Farber)
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
- Spending Affordability Guidelines for FY08 Operating Budget (Sherer)

**ED  
Nov 27**

**2:00 PM - 7CHR**

- Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)